

MCX/SEC/1577

October 11, 2018

The Dy. General Manager  
Corporate Relations & Service Dept.,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 534091, Scrip Name: MCX**

**Sub. : Intimation of Board Meeting – Tuesday, October 23, 2018**

Dear Sir,

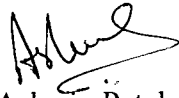
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, October 23, 2018, at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half-year ended September 30, 2018.

Further, please be informed that the trading window of the Company shall remain closed for all the designated persons including Directors of the Company and their immediate relatives as well as for certain connected persons as identified by the Board of Directors w.e.f. October 12, 2018 and shall open on October 26, 2018.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For Multi Commodity Exchange of India Limited**



Ashwin Patel  
**Company Secretary**